

**Regular Board Meeting
August 29, 2024
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, Lorra Eastcott, Taras Daneluk, Debby Lee, Erica Lowe, Patsy Chuhai, Danielle Arran, Jennifer Andrew

Guests Present: Rae-Ann and Emery Kryshewski

Trustees ABSENT: James Roszell, Lisa Makwebak

ADMIN PRESENT: Stephen David, Louise Langevin, Rick Hrycak

RECORDER: Jody Percival

The meeting was called to order at 6:00 pm.

It was decided by consensus to adopt the agenda as amended.
Additions to the agenda: Trustee Concerns

Rae- Anne and Emery Kryshewski presented to the board regarding a transportation request.

It was decided by consensus to approve the minutes as prepared.

Trustee Lowe arrived at 6:18.

R15-24 Debby Lee, Patsy Chuhai

CARRIED

I MOVE that the Board approves the recommendation of the Secretary-Treasurer to allow Rossburn Elementary School to carry forward an additional \$3119.58 of unspent 2023-24 budget, over and above the allowed 5% to purchase a ViewSonic motorized, height adjustable TV stand in 2024-25.

R16-24 Debby Lee, Lorra Eastcott

CARRIED

I MOVE to approve the addition of one new bus route as required in the Strathclair catchment area, at the cost of a approximately \$60,000 for the 2024/25 school year.

Notice was received from Trustee Lisa Makwebak that she would be retiring from her positions as Trustee of Ward 10, effective immediately.

Sandy Szwaluk left the Chair and Danielle Arran took over as Chair.

It was decided by consensus to move in camera at 7:01 pm.

It was decided by consensus to move out of in camera at 7:36 pm.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns

5. Other

R17-24 Patsy Chuhai, Debby Lee

CARRIED

I MOVE that Park West School Division approves the Park West Fibre Optic Cooperative bylaws dated November 17, 2022.

It was decided by consensus to adjourn and meet again at the call of the Secretary-Treasurer for the Inaugural Meeting scheduled for September 3, 2024.

ADOPTED:


Chairperson


Secretary-Treasurer